

CITY OF MONROE PLANNING COMMISSION MINUTES FEBRUARY 16, 2015

The meeting of the Monroe Planning Commission was scheduled for February 16, 2015 at 7:00 p.m., in the City Hall Council Chambers at 806 West Main Street, Monroe, WA 98272.

CALL TO ORDER

Commissioner Kristiansen called the meeting to order at 7:00 p.m.

ROLL CALL

Public Works Director Feilberg called the roll. The following were:

Present: Commissioner Tuttle, Commissioner Rodland, Commissioner Kristiansen, Commissioner Sherwood, and Commissioner Duerksen.

Absent: Commissioner Jensen and Commissioner Stanger

Staff Present: Public Works Director Brad Feilberg

COMMENTS FROM CITIZENS

None

APPROVAL OF MINUTES

A. February 2, 2015

Commissioner Rodland moved to accept the February 2, 2015 minutes with noted changes. **Commissioner Sherwood** seconded. Motion carried 5/0.

B. February 9, 2015

Commissioner Sherwood moved to accept the February 9, 2015 minutes with noted changes. Commissioner Duerksen seconded. Motion carried 5/0.

WORKSHOP

A. 2015 Comprehensive Plan Update

Continued review of the 2015 Comprehensive Plan Update Goals & Policies (policies related to Goals 3 & 7)

Commission discussion is summarized below:

- Goal 3: The Commission recommended changes to the proposed policies. These changes included rewording some policies to make them goal specific, wordsmithing, consolidation, and the removal of some goals and policies.
- Goal 7: The Commission postponed discussion on Goal 7 until the February 23, 2015, regular Planning Commission meeting.

City of Monroe Planning Commission Minutes Regular Meeting of February 16, 2015

DISCUSSION BY COMMISSION AND STAFF

ADJOURNMENT

Commissioner Duerksen motioned to adjourn the February 16, 2015 Planning Commission meeting. Motion seconded by **Commissioner Sherwood.** Motion carried 5/0 and the meeting was adjourned at **8:48 p.m**.

Bill Kristiansen

Chairman

Christina La∀elle

Planning Commission Secretary